

**RECESSED MEETING
HEALTH AND FAMILY COMMITTEE**

**November 30, 2007
Tribal Office Board Room**

1. Call to Order and Roll Call: Chairman Rebecca Alegria called the meeting to order at 12:00 Roll Call was taken with a quorum present. MEMBERS PRESENT: Rebecca Alegria, Jerry Waukau, Shannon Wilber, Kenneth Fish, Mary Husby and Duane Waukau. MEMBERS ABSENT: Eva Robinson (EXCUSED). Also present, Susan Waukau and Annette Westphal

Motion made by Duane Waukau to move to agenda number 8 Executive Session. Second was made by Shannon Wilber. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (J. Waukau) and 1 absent (E. Robinson).

Motion made by Duane Waukau to go into Executive Session. Second was made by Shannon Wilber. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (J. Waukau) and 1 absent (E. Robinson)

8. Executive Session

*****Executive Session Not Recorded*****

Motion made by Shannon Wilber to come out of Executive Session. Second was made by Duane Waukau. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (J. Waukau) and 1 absent (E. Robinson)

Motion made by Shannon Wilber to uphold the decision of Menominee Tribal Clinic denial patient # 386 a letter will go to the Menominee Tribal Clinic and the patient, within 10 business days in which Legislator Fish will write a letter of fact and finding. Second was made by Mary Husby. All those in favor of the motion signify saying aye. Motion carried 4 for, 0 opposed, 1 abstention (Waukau) and 1 absent (Robinson).

Motion made by Shannon Wilber that a follow-up letter will be drafted by Legislator Fish for recommendations to the Tribal Clinic. Second was made by Mary Husby. All those in favor of the motion signify saying aye. Motion carried 4 for, 0 opposed, 1 abstention (Waukau) and 1 absent (Robinson).

Motion made by Duane Waukau to return to agenda # 4 Review an Elder's Letter. Second was made by Kenneth Fish. All those in favor of the motion signify saying aye. Motion carried 5 for, 0 opposed, 0 abstentions and 1 absent (Robinson).

4. Review of an Elder's letters

Susan Waukau was present on behalf of Aging.

Two separate letter where given to each Committee Member.

Chairman Alegria shared an email that was sent by Gail Hanseter. Gail stated that she is addressing the concerns of the Keshena Senior Citizens Center with maintenance staff. Maintenance staff will be doing a walk through and a preparing both a list of things that need repair as well as developing a preventive maintenance schedule, also a replacement schedule for equipment.

2nd letter - Request for an Elder Committee - Chairman Alegria read the email receive from Gail Hanseter. Mrs. Hanseter states that the Tribal Member needs to be more specific to go on regarding a long term care, preparing reports on long term care and on the regulations of a license CBRF; she also states the Tribal Member is asking that each resident pay \$550.00 for rent. Mrs. Hanseter is willing to meet with the Committee has to how each individual is charged rent.

The Tribal Member would like to see an Elder's Committee, but the Commission on Aging is in place of the Committee that the Elder's is requesting.

The Committee agrees that the Elder's concerns should be sent to the Commission on Aging and a follow-up letter should be sent to the Tribal Member.

Motion made by Duane Waukau forward the information to the Commission on Aging and that there should be a follow-up. Second was by Mary Husby. All those in favor of the motion signify saying aye. Motion carried 5 for, 0 opposed, 0 abstentions and 1 absent (Robinson).

5. Draft Amendment to Domestic Violence Ordinance: Discussion and Recommendations:

Motion made by Duane Waukau to table agenda item #5 Draft Amendment to Domestic Violence Ordinance. Second was by Jerry Waukau. All those in favor of the motion signify saying aye. Motion carried 4 for, 0 opposed, 1 abstentions and 1 absent (Robinson).

6. Health Administrator's Report

Mary Husby would like to know what the process is when a patient or a Tribal Member dissatisfied with the decision an appeals process when denied CHS. In the letter denial is clearly states that if the patient is not satisfy with the decision the patient can call the Bemidji Area.

Mr. Waukau will include a copy of the letter in the next packet for committee review at the next meeting.

Tap 2. Accreditation Association for Ambulatory Health Care award letter.

Jerry Waukau briefly explained the award letter.

Tap 3. Health Work group meeting minutes.

Jerry Waukau will keep the Committee up to date on the Health Work Group.

The meeting minutes are enclosed in the Health Administrator report.

Tap 4. Policy & Procedure Manual Updates

Section 1&2, Bathroom and x-ray, Daily Duties

Housing keeping- Due to the strong chemical order, housekeeping has stared using Bio Renewable to clean sinks and bubblers. Housekeeping will still use Ecolab 297 after hours. The medical department would like housekeeping to wipe the counters to prevent the spread of infections like noro - virus.

Medical Area

The medical area will have a thorough cleaning, disinfection for a fresher smell.

Pharmacy

Ecolab 297 will be used to clean and disinfect in the Pharmacy.

Motion made by Duane Waukau to approve the Housekeeping Policy & Procedure Manual changes and updates. Second was by Shannon Wilber. All those in favor of the motion signify saying aye. Motion carried 4 for, 0 opposed, 1 abstention (Waukau) and 1 absent (Robinson).

Tab 5. September Narrative & Finance Reports.

Tab 6. October Narrative Report.

7. Review of monthly reports.

Tribal Social Services- Mary Husby - Committee went into a lengthy discussion regarding the youth in the community.

Maehnowesekiyah Wellness Center- Shannon Wilber informed the Committee that the Domestic Violence will be opened for healing and wellness groups.

Two (2) positions Domestic Violence Crisis Worker were posted; once those positions are filled Maehnowesekiyah DV will be going back on rotations for the 24 hour for crisis call.

Maehnowesekiyah will be going back to the full group schedule, transportation is difficult but the staff is working to solve the problem.

Discussion – Shannon Wilber is talking with the 11 tribes of Wisconsin about having a Treatment Facility for the Youth. There is a \$5,000,000 grant funding opportunity for the Treatment Facility. The tribes are proposing that either Menominee or Oneida take a lead roll. There are 8 tribes who are willing to write and draft up sections of the grant also provides MOUs or agreements.

Recreation – Duane Waukau try outs are winding down.

Mr. Waukau met with Jennifer Gauthier on a reference guide how to go about funding, kid's code of conduct and the parent's rolls.

8. Other Business

9. Adjournment

Motion made by Duane Waukau/Shannon Wilber to adjourn the meeting.

Meeting adjourned at 2:09 p.m.

Respectfully Submitted by
Amy Hernandez,
Recorder/Transcriber